

233 S. Wacker Drive, Suite 800 Chicago, IL 60606

www.cmap.illinois.gov

voice 312-454-0400 fax 312-454-0411

COUNCIL OF MAYORS EXECUTIVE COMMITTEE

Jeffery Schielke, Chairman Mayor, City of Batavia Kane/Kendall Council

Arlene J. Mulder, 1st **Vice Chair** Mayor, Village of Arlington Heights Northwest Council

Leon Rockingham, 2nd Vice Chair Mayor, North Chicago Lake Council

George Van Dusen Mayor, Village of Skokie North Shore Council

Kerry CummingsPresident, Village of Glenview
North Shore Council

Al Larson President, Village of Schaumburg Northwest Council

Jeffrey Sherwin Mayor, City of Northlake North Central Council

Ben Mazzulla Mayor, Village of Stone Park North Central Council

Jim Discipio President, Village of LaGrange Pk Central Council

William Rodeghier President, Village of Western Springs Central Council

Dave Brady President, Village of Bedford Park Southwest Council

John Mahoney Mayor, Village of Palos Park Southwest Council

Eugene Williams Mayor, Village of Lynwood South Council

Michael Einhorn President, Village of Crete South Council

Larry Hartwig Mayor, Village of Addison DuPage Council

Kenneth Johnson Mayor, Village of Wood Dale DuPage Council

Kristina Kovarik Mayor, Village of Gurnee Lake Council

Larry Keller President, Village of West Dundee Kane/Kendall Council

Richard Mack President, Village of Ringwood McHenry Council

John Schmitt President, Village of Algonquin McHenry Council

Roger Claar Mayor, Village of Bolingbrook Will Council

Jim Holland Mayor, Village of Frankfort Will Council DRAFT MEETING MINUTES September 15, 2009

1.0 Chairman Schielke called the meeting to order at 9:30 am where the following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman Batavia, Kane

President Dave Brady

Bedford Park, Southwest

President Kerry Cummings

Glenview, North Shore

President Jim Discipio

LaGrange Park, Central

President Michael Einhorn

Crete, South

Mayor Jim Holland

Frankfort, Will

Mayor Kenneth Johnson

Wood Dale, DuPage

President Larry Keller

West Dundee, Kane

President Al Larson

Schaumburg, Northwest

Mayor John Mahoney

Palos Park, Southwest

Mayor Ben Mazzulla

Stone Park, North Central

Mayor Leon Rockingham

North Chicago, Lake

President William Rodeghier

Western Springs, Central

Mayor Jeffrey Sherwin

Northlake, North Central

Mayor George VanDusen

Skokie, North Shore

Mayor Eugene Williams

Lynwood, South

Transportation Operators and Planning Officials

Leonard Cannata

Bruce Christensen

Chalen Daigle

Liaison, North Central
Liaison, Lake Council
Liaison, McHenry

Kama Dobbs Liaison, DuPage Mayors and Managers

John Donovan FHWA

Bud Fleming Liaison, South Suburban Mayors and Managers

Sam Van Hecke Cambridge Systematics

Pat Higgins West Central Municipal Conference

Mike Klemens Liaison, Will
Les Nunes IDOT, OP&P
Andy Plummer RTA, Consultant
Chad Riddle IDOT, Local Roads

Vicky Smith
Chris Staron
Liaison, Southwest Conference of Mayors
Liaison, North Shore Council of Mayors
Mike Sullivan
Liaison, Kane/Kendall Council of Mayors
Liaison, Northwest Council of Mayors
Jan Ward
Liaison, Kane/Kendall Council of Mayors

Audrey Wennink Cambridge Systematics

Tammy Wierciak Liaison, Central Council of Mayors

CMAP Staff

Erin Aleman Planning
Patricia Berry Programming
Randy Blankenhorn Executive Director

Janet Bright Council of Mayors Liaison

Annie Byrne Planning

Ylda Capriccioso External Relations
Tom Murtha Programming
Holly Ostdick Programming
Russell Pietrowiak Programming

Gordon Smith Deputy Director for External Relations

2.0 Agenda Changes and Announcements

There were none.

3.0 Approval of Minutes

The Committee approved the minutes of June 9, 2009.

4.0 Surface Transportation Program (STP)

The Committee discussed the possibility of rescissions of unobligated balances at the end of the month for 16 federal transportation programs including STP and CMAQ. They were informed that Illinois stands to lose \$290 million in transportation funding and the state would also lose \$4.5 million for regional planning if the rescissions occur. The Committee decided to contact their legislative representatives to remind them that Northeastern Illinois has tremendous transportation needs and will not be able to address them effectively if federal transportation funds are rescinded. Members will urge their congressional representatives to support an 18-month extension of SAFETEA-LU and to stop the rescissions before the September 30 deadline. The Planning Liaisons will work to get this message out to all of the mayors in their regions. The committee agreed that a meeting will need to be held to determine how the rescission will affect the local Surface Transportation Program if it occurs.

The Committee approved the Federal Fiscal Year 2010 Surface Transportation Program programming marks and the American Reinvestment and Recovery Act programming marks. They also approved an advanced funding request of \$165,000 for the Bluff Avenue project in the Central Council of Mayors.

5.0 American Reinvestment and Recovery Act (ARRA) Spending Policy

The Planning Liaisons presented a spending policy they developed with IDOT and CMAP staff outlining how ARRA funds will be redistributed for projects that will not make the October deadline for pre-final plans. Staff requested that the Committee inform us of non-transportation related projects using ARRA funds to include in our bi-weekly newsletter. The Committee approved the policy to ensure that all locally programmed funds available to the region are spent.

6.0 Chicago Metropolitan Agency for Planning Update

Staff gave an overview to the Committee on the outcome of the Invent the Future workshops, website, festivals, fairs, and kiosk participation throughout the summer for the *GO To 2040* outreach effort. Information on participant's choices on inventing the future can be found at www.goto2040.org.

7.0 Freight System Planning Workshop

Cambridge Systematics (CS) representative lead and interactive discussion with the Committee to get their input that would assist in the development of freight system recommendations for the *GO TO 2040* plan. The Committee considered issues ranging from the economic competitiveness of the region to the quality of life in communities.

8.0 Other Business

Staff briefed the Committee on the development of a 211 phone system in the State of Illinois that would take the burden off of the 911 system. It would direct calls related to social services and housing. Currently the 211 system is in the planning phase. The Committee will be updated on the status of the 211 system as it develops.

9.0 Public Comment

There were none.

10.0 Next Meeting

The next meeting is "on call".

11.0 Adjourn

The meeting adjourned at 11:14 am.

| Council of Mayors Executive | <u> Committee Members:</u> | |
|-----------------------------|----------------------------|-----------------------------|
| President Dave Brady | President Larry Keller | Mayor Leon Rockingham, Jr. |
| Mayor Roger Claar | Mayor Kristina Kovarik | President William Rodegheir |
| President Kerry Cummings | President Al Larson | Mayor Jeffery Schielke |
| President Jim Discipio | President Richard Mack | President John Schmitt |
| Mayor Larry Hartwig | Mayor John Mahoney | Mayor Jeffrey Sherwin |
| Mayor Jim Holland | Mayor Ben Mazzulla | Mayor George VanDusen |
| Mayor Kenneth Johnson | Mayor Arlene J. Mulder | Mayor Eugene Williams |
| | | |